



Stansbury Service Agency Of Tooele County

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The regular meeting of the Stansbury Service Agency of Tooele County was held Wednesday, August 12, 2015 at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Transcript-Bulletin and on the Public Notice Website.

Business Meeting:

Call to Order: The meeting was called to order by Chairman Neil Smart.

Pledge of Allegiance: Gary Jensen led the Pledge of Allegiance.

Roll Call:

Jamie Lindsay - Present
Gary Jensen - Present
Mike Johnson - Present
Glenn Oscarson - Excused
Neil Smart - Present
Rod Thompson - Present

Staff:

Randall Jones - Present
Miriam Alsup - Present

Review and Adopt Minutes:

Gary moved to adopt the minutes of the regular meeting held on July 8, 2015, with no changes. Mike seconded the motion and the vote was as follows:

Gary - yes	Jamie - yes
Neil - yes	Rod - yes
Mike - yes	

The motion passed.

Public Comment:

Ryan Struthwolf, 98 Lakeview. Ryan requested a reduction for rent of the Sno-Shack as he will only have the Sno-Shack open on weekends for the month of September. Randall and Ryan

will work out the details of a reduction of the \$350.00 per month lease as directed by the Board.

Jessica Johnson, 115 Lakeview. Jessica, being in charge of the Reading Room in the down stairs of the Clubhouse, thanked the Board and Randall Jones for the use of the room. She stated that the Reading Room has been closed for the summer due to water leakage/damage and that Randall has been working to locate the problem. In her efforts to clean and re-do the room, Jessica offered her time and help in that process and requested that the Board approve a flooring other than carpet to be installed in case of future water issues. Randall believes that the problem was a faulty rain gutter that had a gap which he repaired and trusts that the issue has been resolved. Neil stated that the Board will begin the dialogue to address the issue and thanked Jessica.

Melanie Diderraksen, 252 Amsterdam. She stated that she called the agency's office last October because she had heard that the field was going to be sodded over and that the secretary said that it was a rumor and so she did not attend any meetings or question anyone. Melanie was concerned that the Board did not notify anyone of their decision to re-sod the field so that football could be played there instead of softball. She also stated that since Village Park is a water retention area it will have drainage issues and they will have to drive elsewhere to practice at a decent field.

Mike Merritt, 5905 Columbus Circle. Mike stated that losing the softball fields for the girls tells them that they are not as important as the boys and it is not fair to the girls or the parents that support them. Mike stated that taking the fields away now, without having an option, makes no sense to him.

Marc Hicks, 461 E Manchester Lane. Marc stated that his concern is not about softball, football or any sport, but that all sports, in general, help keep kids out of trouble. Marc commended the young girls that were attending the meeting as it shows how important having a field for practice means to them and believes that the Board made a poor decision.

Marcie Barnes, 231 Starboard Lane. Marcie stated that there is no place to practice and trying to reserve a field at Deseret Peak is ridiculous because there is an actual waiting list. She said that there is no comparison to grass fields and dirt fields for playing softball and can't believe that the only two fields for softball are being taken away.

Troy Angeli, 5022 Aberdeen Lane. Troy is in support of football and questioned the Board's statement that the girls can play on grass, but the boys can't play on dirt and Troy disagrees. Troy asked that the Board put back in play the two fields for the girls instead of putting them in a swampland. Troy also asked that the maintenance crew for lawn mowing not hit his fence as it has been beat to death for years.

Lindsay Guyman, 823 Country Club. Lindsay stated that she grew up playing softball and she is concerned that being able to accomplish dreams of a softball career are being taken away because they have no field to play on.

Kevin Barnes, 231 Starboard Lane. Kevin mentioned that he was helping to coach girls softball this year and was impressed with their passion for the game. He stated that having to practice on grass and then when the girls compete on better fields, it just won't happen and how are the girls suppose to count on scholarships when there is no practice field for them.

Jerry Philpot, 5744 N Aberdeen Lane. Jerry's concern is in regards to parking if there is another field added. He stated that softball is the only dominant sport in Stansbury and it should be a show-case sport. He suggested that drainage issues be addressed and requested the Board build a premiere field.

Marjorie Moser, 214 Country Club. Marjorie is the Freshman/Sophomore High School Softball Coach and she said that Mike Johnson stated he didn't care about the high school and having coached for 15 years, she is aware that some of the kids struggle through high school and the only thing that kept them in school and making the grades was softball. She asked the Board to consider their future.

Demi Mart, 5946 Genoa Lane. Demi's concern was that the youth football organization here in Stansbury can basically use any place to practice and softball needs to play on a dirt field to get in an efficient practice. She questioned the plan to have the new softball fields ready for play next Spring and doesn't understand why the fields are being taken away.

Robert Norman, 233 Lakeview. Robert is representing Stansbury Soccer and understands some of the issues for the softball players. He understands Stansbury's desire to build a complex for each sport and as soccer is so mobile, you do see them everywhere. Soccer does not mind allowing football to control Parkview fields since we are mobile. Robert stated that softball representatives quite attending the sports meetings because they felt they weren't getting any response from the Board. He also stated that soccer will support the Board and help make it happen at Parkview.

Spencer Allison, 5934 Spring St. Spencer is a Baseball Board Member and is very sympathetic for the softball girls and would like to have a solution like offering the field at Porter Way Park or the Pee-Wee field.

Phillip Fishbeck, 6647 Harvest Drive. Phillip stated that it was good to see so many people attending the meeting in support of the softball girls and for the Board to see the compassion not only for softball, but for football and soccer. Phillip suggested the Board generate a 5-year plan or vision for Stansbury Park and this is an ideal time for the Board to look at competitors in other cities and engage with the High School in a positive way to reinforce sports.

Paul Callister, 5914 Genoa Lane. Paul stated that we should show-case this sport and not to overlook the other sports, but softball has gone quite far in this community and we need to build upon that and not slight it. He encouraged working with the high school so that sports aren't separated and to get a dialogue open.

Neil Smart, Board Chairman, thanked everyone for their comments, support and passion for the sport and mentioned that everyone here has or had children that participated in sports and that we are in no way trying to make it seem that one sport is more important than the other. We would like to address some of the concerns and build a resolution which would be feasible while the other fields are being built. Neil stated that tonight's turn out is the best that we've had on any issue and he appreciates their passion and attendance at the meeting. Neil asked Mike to address some of the questions.

Mike Johnson, Board Member. Mike stated that he is the President of Stansbury Youth Football League and as his daughters play softball, this had nothing to do with sticking-it-to softball. Mike mentioned that this decision came about because we have 600 - 700 kids playing

soccer; we have 250 kids playing football.; football has access to Village Park and no other field because soccer has the rest; there is very little practice area for the number of teams that we have to put at Village Park. Mike continued with encouraging the softball representatives to form a league so they could have representation at meetings.

Neil Smart added that the Board could have planned it out a bit better so that the other fields were put in place first, and with some communication with the high school, we can work this out so that we are not displacing anyone. He stated that originally each Board member voted to do this project and having all of you here tonight definitely makes an impact and this will be discussed further.

Brandon Boone, 760 Lakeview. Brandon asked to propose an Eagle Project of painting the curb in front of fire hydrants. As this is county property, Rod Thompson, Board Member and County Road Director, stated that they have done that before and it is a great project and he and Brandon exchanged contact information to initiate the project.

Mike Hansen, 211 Delgada. Mike asked about ownership of Phase I & II on Delgada. Randall answered that the agency has not yet taken ownership because SPID has not signed off on the design and operation of the project and that he is only responsible for signing off on the maintenance of the grass.

Possible Action Items:

Ratification of Boat Ramp Reconstruction Contract - Rod motioned to ratify the contract with Eagle Construction. Mike seconded the motion and the vote was as follows:

Gary - yes	Neil - yes
Jamie - yes	Mike - yes
Rod - yes	

The motion passed.

Ratification of Softball Field Reclamation Contract - Randall stated that the job had been completed; the contractor did a good job; it's ready for the sprinklers and recommended that the Board move ahead with sod and allow softball there. Randall said that he will make sure that the contract is out, the contractor's bids and everything is taken care of so we will be able to start construction as soon as weather permits. Mike asked about amending the budget so that the project can be completed by Spring and Randall stated that it might be better to include the expense in next year's budget since it is generated by January. Neil added that while it wasn't the Board's intent to displace the girls' softball, there are still fields available to them for use, so we need to move forward.

Gary motioned to ratify the contract with Cowboy Contractor, Terry Nelson. Jamie seconded the motion and the vote was as follows:

Gary - yes	Neil - yes
Jamie - yes	Mike - yes
Rod - yes	

The motion passed.

Clubhouse Shoreline Project - Neil handed out drawings of the proposed shoreline project, generated by Mandy Smart, and stated that maybe tonight wasn't the night to decided on this project as Glenn was absent. Randall encouraged the Board to make a decision now to be able

to move forward on the project as time is an issue. Randall stated that the project will probably be done in phases over the next few years as the budget allowance for this year will only cover part of the project. Rod mentioned that he did not feel comfortable moving forward without a scope of work proposed and Randall stated that he does have a scope of work but it is difficult to get a design without getting bids first to see what the awarded contractor can accomplish with the \$250,000 budget. **Jamie motioned to move forward on the Clubhouse Shoreline Project for \$250,000.00. Gary seconded the motion and the vote was as follows:**

Gary - yes

Neil - yes

Jamie - yes

Mike - yes

Rod - no

The motion passed.

Recess

Work Session:

Manager's Report - Jamie questioned the new bathroom set-up and wondered if it was more work than Randall initially thought. Randall stated that he would never want to do a project like that again where so much tedious preparation had to take place unless there was a major cost difference.

Mission Statement - tabled.

Sports Fields' Usage Policy - Neil stated that we know all of the fields are getting worked over and as we get the Sports' Association Board Meeting going again, we will try and figure a way to get the utilization needed so that goalies aren't stomping on the ground in the same spot week after week. Randall mentioned that the sports leagues are quite zealous and continuing to expand by getting younger and younger teams, and we will never be able to accommodate the need so we've got to put brakes on and tell them this is how much you can use the field and they work their program around that, instead of them saying here's our program - make it work for us. Mike mentioned that rec programs, that are open to everyone, should have first priority on field usage.

Media Website Info Page - Jamie made a facebook page for the agency and sent David Vielstich and Miriam a list of what she would like to see on the agency's website. Randall stated that he would like the website re-designed and have Miriam be in charge of the website. Rod would like the website have a link to "talk" to us and answer questions and share concerns. Neil asked that Jamie work with Miriam on getting the website updated.

Board Members' Reports & Requests:

Gary Jensen - nothing.

Jamie Lindsay - She reported that many residents have complained that there seems to be much more trash/garbage around the lake and asked about having more cans or if there was something that could be done to alleviate the problem. Mike interjected his concern about policing the non-residents of Stansbury Park using the lake. Randall mentioned that is an issue because the lake is private and for the use of Stansbury residents and their guests, but the park around it is not.

Randall stated that there is a sign posting the usage of the lake for residents only. Jamie asked for an update on the Porter Way Park handover. Randall answered that they have to put that into a separate subdivision because of the way it was originally planned and they can't do the final work on it until the easements are done for the storm drain overflow. Once they get that passed off with SPID and the county, then they can take it to the Planning Commission to get it approved and then they can deed it. Neil gave an update on the trail as he spoke with Kim Clausing and she is beginning the feasibility part of the grant.

Rod Thompson - nothing.

Mike Johnson - Mike thanked the Board for their support of football and in turn, the support helps out soccer. He will have some volunteers at Village Park this Friday night to level out the area that was vandalized by turning off sprinklers. Mike offered a draft resolution between the agency and SPCA stating that the agency is fine with the proposal, but the details will be left to Randall and Kimberly for the clubhouse, and Randall and Donna for the pool passes, and that the resolution may be terminated by the agency for any reason at any time by giving SPCA no less than five days written notice. Mike recommended that the resolution be put on the agenda for the next meeting for possible vote.

Neil Smart - Neil stated that he will get the sports meetings going and he and Randall met with Ken Richley of the National Park Service, Kim Clausing and a few others regarding the trails. Randall mentioned that one of the interns came out a few days ago and he took her around measuring roads determining what could be done where and the intern will begin working on cross section drawings. He added that once we have the feasibility and engineering it will be much easier to get money. Rod added that Kim met with Inner Plan who are doing the transportation update for the Tooele County's Master Plan and he hopes that this project will be included on the master plan so it does not have to be amended. Neil said they everyone has probably heard about the pie-in-the-sky dream of connecting Stansbury to Sale Lake Marina and if we could ever get Middle Canyon paved over so we could have a loop out here - so we'll see.

No Correspondence.

Financials and Bills: checks were signed and the bills taken care of.

Rod made the motion to adjourn the meeting with Gary seconding it and the vote was as follows:

Gary - yes

Neil - yes

Jamie - yes

Mike - yes

Rod - yes

The motion passed and the meeting was adjourned.

